SLIDELL ISD

BOARD OF TRUSTEES

APRIL 17, 2023

Regular Board Meeting

5:30 P.M.

MEMBERS PRESENT: Shaun Alexander Present Kimberly C. Dunlap Present

Tim Fletcher Present

Alex Markel Present

Brian Moore Present

Steve Pruett Absent (in at 5:31 p.m.) Johnny Zuniga Absent (in at 5:49 p.m.)

MEMBERS ABSENT: None

OTHERS PRESENT: Taylor Williams Irene Wilson

A quorum was established

VISITORS: Jason Paris Anthony McCullough

Gina McCollough Madi McCullough

Trumanell Maples Grady Williams

Veronica Gonzalez Jasmine Gonzalez

Amelia Steenkamp Kristen Steenkamp

Matthew Weathers Allison Weathers

Kenny Anderson Rickard Anderson

Paisley Sherman Kiara

CALL TO ORDER: By Tim Fletcher at 5:30 p.m.

PUBLIC FORUM: Trumanell Maples – Bond information

SUPERINTENDENT’S REPORTS:

1. Enrollment - 408 Students

Kinder through 12 students

Pre K 29 students

437 students total

95.34 % of attendance

1. Activities Calendars distributed –

April and May calendars presented to

Board

1. Safety & Health Protocols – no active Covid cases
2. Mental Art Contest

BUSINESS/CONSENT AGENDA

1. Minutes of March 20 , 2023
2. Financial update through March 31, 2023
3. Monthly expenditures as presented
4. Tax Collections Reports to date 94.77%
5. No Budget Amendments.

Motion by Stephen Pruett, second by Alex Markel to approve the consent agenda as presented.

Vote 7 - 0

REGULAR AGENDA/ACTION ITEMS

1. Consider and take possible action on temporary use agreement for water usage for Holland Land Resources.

Motion by Johnny Zuniga, second by Brian Moore to approve temporary use agreement as presented to the board.

Vote 7- 0

1. Consider and take possible action on engagement letter with Edgin, Parkman, Fleming & Fleming.

Motion by Kimberly C. Dunlap second by Johnny Zuniga to approve the engagement letter with Edgin, Parkman, Fleming & Fleming for the 2023 financial audit.

Vote 7 - 0

1. Consider and take possible action to grant the superintendent to offer contracts to new professional employees through August 31, 2023.

Motion by Alex Markel, second by Stephen Pruett to allow superintendent to offer contracts to new professional employees through August 31, 2023.

Vote 7 - 0

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING

WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.076 AND 551.074 PERSONNEL AT 6:05 P.M.

SECURITY

PERSONNEL

PRESIDING OFFICER, TIM FLETCHER, ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.076 AND 551.074 AT 7:41 P.M.

a. Consider and take possible action concerning employment contracts for professional staff, multi-term contracts, term contracts, dual assignment contracts and dual assignment multi-term contracts.

Motion by Brian Moore second by Kimberly C. Dunlap to approve professional staff multi-term contracts, term contracts, dual assignment contracts and dual assignment multi-term contracts. See attached list

Vote 7 - 0

1. Consider and take possible action concerning employment contracts and agreements for non-chapter 21 staff.

Motion by Brian Moore, second by Stephen Pruett to approve employment of contracts and agreements for non-chapter 21 staff.

Vote 7 - 0

1. Consider and take possible action on the National Incident Management System (NIMS)

Motion by Shaun Alexander, second by Stephen Pruett to approve the National Incident Management System (NIMS)

Vote 7 - 0

May board meeting May 15, 2023 at 5 p.m.

Motion by Johnny Zuniga, second by Brian Moore to adjourn at 7:52 p.m.

Vote 7 - 0

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PRESIDENT SECRETARY